

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, October 26, 2015

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes –
 - 1. October 13, 2015 Regular Meeting
- B. Award FY16 Road Salt contract to Eastern Minerals in the amount of \$75.35 per ton delivered
- C. Accept resignation of Peter deBakker as the Planning Board's representative to the Community Preservation Committee.
- D. Appoint James Atkinson as the Planning Board's representative to the Community Preservation Committee on a temporary basis
- E. Accept resignation of Robin Wilkins from the Harwich Housing Authority
- F. Accept various gift donations to be deposited into the Saquatucket Harbor Demolition/Beautification Account in the amount of \$150.00
- G. Appoint Amy Duffy as alternate representative to Cape Cod Municipal Health Group

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*

- A. Annual Meetings:
 - 1. Waterways Committee – Matt Hart, Chair
 - 2. Golf Committee – Clem Smith, Chair
 - 3. Recreation and Youth – John Mahan, Chair
 - 4. Cemetery Commission – Cynthia Eldredge, Chair

VII. **OLD BUSINESS**

- A. West Harwich School RFI – *discussion and possible vote*

VIII. **NEW BUSINESS**

- A. Revisit Section 6 – Hours of Work of Finance Director/Town Accountant's Employment Contract – *discussion and possible vote*
- B. Wastewater Educational Moment - *discussion*
 - 1. Review Chatham Sewer Regulations
 - 2. Capital Outlay Summary (overview of request)
 - 3. Community Partnerships – Wastewater Treatment

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Brooks Free Library electrical issues - *update*
- B. Saquatucket Harbor & Albro House donations – *update*
- C. Bike Path & Trails maintenance – *update*
- D. Request to consider ordinance to deal with "eyesore" properties - *discussion*
- E. Road Safety Audit - *update*

X. **SELECTMEN'S REPORT**

XI. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____

Town Clerk

Date: October 22, 2015

Ann Steidel, Admin. Secretary